

## **MEETING MINUTES**

April 7, 2008

### **TOWN OF PRIMROSE PLANNING COMMISSION**

Attendance: Bill Haack, Jerry Judd, Bill Olson, Josh Dein, Martha Gibson  
Winnie Losenegger, Roger Werndhli  
Dale Judd, Dave Garfoot

1. Called to order by Chairman Bill Haack at 7:34 P.M.
2. Minutes of February 4, 2008 and March 3, 2008 P.C. Meetings: Approved 5-0 vote, Motion Judd, 2<sup>nd</sup> Gibson.
3. Aagard Property on Peerless Road, Section 35: The owners are nonresidents and were represented by Jim Terrill, a relative; the owners desire to replace an existing barn/shed with a new one approximately 50 feet further north, and to do some minimal improvements to the existing field road. The P.C. determined that they did not need to be involved and recommended that the applicant discuss the situation with the Town Board.
4. Haack Property on Liberty Street, Section 3: The owners desire to rezone a 2.8 acre parcel along the southwesterly side of Liberty Street from A-1Ex. to RH-1 for a new residence for their daughter; the driveway and house site are proposed to be in pasture land. It was decided that the County should be contacted by the Town to confirm the separate recording of this parcel and for a Density Study Report.
5. Comprehensive Planning: Josh Dein has received a proposal from the County for assisting with this planning process and will present it to the Board this month for approval. Assumedly we will be able to restart the process at the P.C. meeting in May.
6. Public Hearing on proposed LUP Amendments – the following format/agenda for the Hearing was agreed upon:
  - a. Hearing to be co-chaired by Dale Judd and Bill Haack.
  - b. Agenda, procedures and protocol will be explained to the audience.
  - c. Presentation of both proposed amendments by Connors/O'Connors.
  - d. Public comment period; only one opportunity per person.
  - e. Possible comments/responses by Town Board and P.C.
  - f. Motion by Gibson, 2<sup>nd</sup> by Olson to take a "straw poll" via a paper ballot; the ballot will record whether one is "For", "Against" or has "No Opinion" for each proposed amendment, will include a section for Comments on each, and will identify whether the individual is a Resident or Non-resident; Motion carries on a 5-0 vote.
  - g. Results of Straw Pole to be tabulated and presented; no further action at Public Hearing.
7. Other Business: None.
8. Next month's agenda:
  - a. Discussion/Action on Comprehensive Planning.
9. Adjournment: Motion to adjourn by Gibson, Second by Dein, all in favor.